PACIFIC BEACH PLANNING GROUP

Pacific Beach Taylor Library 4275 Cass Street, San Diego, CA 92109 Wednesday June 27, 2012 – 6:30-8:30 pm

AGENDA

Item 1 - 6:30	Call to Order, Quorum
Item 2	Current Agenda - Modifications and Approval
Item 3	Minutes May 23, 2012 - Modifications and Approval
Item 4 – 6:40	Non-Agenda Public Comments (Note: 2 minutes maximum per speaker) Issues not on the Agenda and within the jurisdiction of the Pacific Beach Planning Group
Item 5 – 7:00	Government Office Reports Council District 2 – Katherine Miles
	General Action and Informational Items
Item 6 – 7:10	Eric Bolby - San Diego Canyonlands Proposed dedication of 23.05 acres of City land in Pacific Beach. (Possible Action Item – Letter of Support)
Item 7	Diana Scheffler – Sustainable Design Assessment Team (SDAT) Focusing on community design issues to increase sustainability. (Informational Only)
Item 8	Alan Adler – Full Moon Drive-In Proposed drive-in theatre at Pacific Beach Middle School (Informational Only)
Item 9 – 8:00	PBPG SubCommittee Reports Commercial and Residential Subcommittee Projects – Curtis Patterson A) Carport Municipal Code Update (Informational Only) B) PB Lifeguard Tower (Informational Only) Overview - Since the project inception in 2003, demand for lifeguard response in the North Pacific Beach area has shifted to the north. To serve this demand, the new permanent lifeguard station needs to be located north of, but close to, the location of the existing temporary lifeguard facility. The temporary facility is located just north of the foot of Chalcedony.
	Traffic & Parking – Paul Falcone A) TR323.258 - 2 stops signs and 1 yield sign at the corner of Crystal and Dixie Subcommittee Approved: 5-0 (Action Item)
	B) Stop sign at Olney and PB Drive Subcommittee Approved 5-0 (Action Item)
	C) Add lighted pedestrian crosswalk at corner of Everts and Garnet

Elections & Vacancies - Damon Westwood

Subcommittee Approved: 5-0 (Action Item)

Code Compliance Subcommittee – John Skober

Electronic Media – John Shannon & John Skober

Bylaws – Eve Anderson

Community Planners Committee – Brian J. Curry

Item 10 - 8:20 **Other Reports to PGPG**

Pacific Beach Parks - Chris Olson

- A) Presentation of Conceptual Study Report
- B) Request to Kevin Faulconer for Feasibility Study (Action Item)

Draft Motion - Request from Kevin Faulconer a Feasibility Study, or any other activity appropriate to facilitate the PB Parks Project. Provide Kevin Faulconer and any other potential supporter with the Conceptual Study prepared for the PBPG by the PB Parks Expert Team. The PBPG with the advice and support of the PB Parks Expert Team will continue to be closely involved in the process.

Mission Bay Gateway Project – Scott Chipman

Item 11 **Adjournment**

(Next Meeting: July 25, 2012)